



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

Cassandra Langenfeld, City Clerk

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City Website: ci.newholstein.wi.gov

Date/Time: **Wednesday, April 10, 2013 at 9:30 a.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: James Stecker, Elroy Schreiner, Amy Wempner, Melvin Jacobson, Bill Kandler

Phone: 920.898.5766

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In compliance with Section 62.13(5) of the Wisconsin State Statute, please take notice that the New Holstein Police and Fire Commission will hold a special meeting on April 10, 2013 at 9:30 A.M. at the Council Chambers of the New Holstein City Hall located at 2110 Washington Street, New Holstein, Wisconsin.

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Pledge of Allegiance.
4. Approve the agenda.
5. Approval of the previous Police & Fire Commission Minutes
6. Public Participation (if approved by the Committee Chair)
7. New business:
 - a. A motion to adjourn and reconvene in closed session to consider performance evaluation data of any public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85(1)(b)&(c) including the consideration of performance, evaluation data and pending charges against Officer Steven Presto.
 - b. A motion to adjourn the closed session and to reconvene in open session.
 - c. Hiring process for Police Officers.
8. Future meeting date and/or agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.